



Confirmation Statement

Company Name: **ACACIA CAPITAL PARTNERS LIMITED**

Company Number: **04054346**



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X5DZLJ4Z

Company Name: **ACACIA CAPITAL PARTNERS LIMITED**

Company Number: **04054346**

Confirmation **17/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER SMART**

Service Address: **C/O STAFFORDS, CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB21 5XE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR HITESH KUMAR MEHTA**

Service Address: **CD 107 LA BALISE MARINA  
BLACK RIVER 90908  
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **\*\*/05/1952**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor